

Nebraska Coalition for Patient Safety

Meeting Minutes

July 12, 2006

I. Call to order

Stephen Smith, MD called to order the teleconference meeting of the NCPS at **11:00am on July 12, 2006.**

II. Roll call

S. Smith conducted a roll call. The following persons were present: S. Smith, M. Horn, K. Jones, C. Kampschnieder, P. Scholting, C. Mlady, M. Seeland, R. McQuillan, and D. Brown. Guests: S. Johnson. Absent: E. DeSimone, R. Driewer, E. Olson, A. Svoboda, and K. Peppmuller.

III. Approval of minutes from last meeting

Members of the Board reviewed the minutes from the last meeting. The minutes were approved as read.

IV. Committee Reports

- a) **Finance Committee:** E. DeSimone, chair was absent. Members of the committee reported that budget formation continues. Funding options such as grants, association fees, and pledges were discussed. The Kiewit Foundation will possibly be providing funding in the form of a matching grant. In-kind contributions were also a topic of discussion at the meeting. It was reported that meeting minutes would be forwarded to the BOD for review.
- b) **Reporting Committee:** K. Jones and S. Smith reporting. K. Jones continues to revise the CEO survey. The purpose of this survey will be to analyze the perceptions of hospital administration in the role of the NCPS. A conference call with the Minnesota patient safety organization was reported as quite informative. Issues discussed included the cost effectiveness of the patient safety organization. Cost of reporting versus the quantity of reports was discussed. As a result of this teleconference with Minnesota, the NCPS BOD may need to refocus its purposed fee schedule.
- c) **Education Committee:** R. McQuillan reporting. It was decided that an educational summit meeting would be pushed back to spring 2007. A committee meeting will be scheduled in the near future for further discussion.
- d) **Communication Committee:** S. Smith reporting. A letter to the Nebraska Legislature will be drafted regarding the status of the NCPS progress.

V. Old Business

- a) Contract with providers and association remains in development.
- b) D-O insurance: Quotes from the Hospital Association and Pharmacy Association are pending.

VI. New Business

- a) A retreat will be scheduled for continued strategic planning. Date and location will be formalized in the next few weeks
- b) Goals of retreat: Formalization of the budget. Mechanism for reporting. Development of a strategic timeline for the next 3-5 years.
- c) CEO survey will be emailed to the BOD directors for review and revisions. This will be finalized and sent out within the next week.

VII. Adjournment

S. Smith adjourned the meeting at **11:50 am**.

Minutes submitted by: Patty J Scholting, PA-C.

Minutes approved by: